

**CITY OF AUBURN  
TELECOMMUNICATIONS COMMISSION**

**Thursday, November 10, 2005  
4:00 p.m. to 5:30 p.m.**

Auburn City Hall  
Room 10, 2nd floor  
1225 Lincoln Way, Auburn, CA 95603

**AGENDA**

**1. ROLL CALL AND DETERMINATION OF A QUORUM**

At least three Commissioners are required to be present in order for action items to be decided.

**2. AGENDA APPROVAL**

This is the time for the public and/or Commission members to ask for removing, postponing, or changing the listed sequence of an agenda item.

**3. PUBLIC COMMENT**

This is the time for the public and any Commission member to bring to the attention of the Commission anything related to the Commission's responsibilities which is **not** on the agenda. The Commission cannot take action on items presented during public comment.

**4. APPROVAL OF MINUTES**

Review and approve of minutes for the regular meeting of **July 14, 2005** – postponed from 8/11/05.

Review and approve of minutes for the regular meeting of **August 11, 2005** – postponed from 10/06/05.

Review and approve of minutes for the regular meeting of **October 6, 2005**.

**5. BUSINESS**

A. Starstream Communications

1. Review of Upgrade Completion Package

a. Begin review and verification of the Cable System Rebuild requirements specified in Section 6 of Ordinance 04-07.

b. Begin review and verification of the Independent Certification Test report performed by Clear Connection Corp.

c. Discuss follow on steps:

i. Finalization of review process:

1. Establish deadlines on any outstanding items raised by the Commission.

ii. Preparation and presentation of the Commission's findings, and any recommendations, to the City regarding:

1. Completion status of the upgrade.

2. Five year Franchise Extension, as discussed in Section 6 of Ordinance 04-07.

2. Review WAN proposal and discuss preparation of the Commission's recommendation to the City.

B. City

1. Review Starstream payment receipts and subscriber count data for Franchise and PEG fees.

C. Commission

a. Preliminary update of the Telecommunications strategy/planning recommendation document.

b. Discuss preparation for the Quarterly Report on Monday evening, November 28<sup>th</sup>.

D. ACTV Update

**6. CORRESPONDENCE**

Review of correspondence received after agenda was mailed to Commissioners.

**7. INFORMATION AND ANNOUNCEMENTS BY COMMISSIONERS**

**8. AGENDA ITEMS, DATE, AND TIME OF NEXT MEETING**

Next proposed regular schedule meeting– December 8th, 2005 - Time: 4:00 pm:

Auburn City Hall Rom 10, 2nd floor.

## 9. ADJOURNMENT